

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on July 2, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Christi Elsberry and Kristen Wood. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde from WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of the June 18, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

#### 1.) Engineering Issues:

##### a.) Valle Vista Sewer Line Replacement Project:

The Board was updated on the progress of the project. The pre-construction meeting was held on June 25, 2013 and work began the following day. "Notice to Proceed" documents have been signed. It was noted to the Board that an irrigation line was installed over the top of the existing system and that it will need to be replaced. A "change order" will need to be executed for the additional work. Board and staff reviewed the draft for first pay request that will be submitted by M.A. Construction

##### b.) Chipeta Heights West/Elm Street Easement Issues:

The Board was updated on the District acquiring the easement for 182 Elm Dr. through the Chipeta Heights West Subdivision. Steve LaBonde reported that it would be cheaper to have Austin Civil Group do the engineering work for the plat plan as they have designed and engineered the purposed subdivision. Cost of the work to the District would be \$2,500.00. Lee Baker made a motion that the Board approves the \$2,500.00 expenditure to Austin Civil Group. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

c.) Easement Vacate Request:

Darryl Bay, 173 29-1/2 Road, is researching an option of whether or not the existing easements located along the north and west lot lines can be vacated. Board and staff discussed the possibility for the easements being vacated. The Board indicated that they were not opposed to allow the easements to be vacated.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for July 2, 2013. Kristen Wood made a motion that the Board approves payments. Melody Sebesta seconded the motion and it passed by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary